BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
May 20, 2021

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session on Thursday, May 20, 2021 at 5:00 P.M. in the Benton Consolidated High School Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mark Dyel. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice-President; Mitch Bennett, Secretary; Shane Cockrum, Mark Dyel, Marci Glover, and Kenny Irvin.

Others present: Benjamin Johnson, Superintendent; Wade Thomas, Principal; and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

4.2 Collective Negotiation Matters

Executive Session – Robin LaBuwi made the motion to enter into Executive Session to discuss the Appointment, Compensation, Discipline, and Performance of Personnel, and Collective Negotiation Matters. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Benjamin Johnson, Superintendent; Wade Thomas, Principal; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:05 P.M.

Open Session - The Board reconvened in an Open Session at 6:03 P.M. Mitch Bennett, Secretary called the roll. Answering present: Shane Cockrum – yes, Mark Dyel – yes, Marci Glover – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Mitch Bennett – yes.

Others present: Benjamin Johnson, Superintendent; Wade Thomas, Principal; and Ronda Suver, Board Recording Secretary.

5. CONSENT AGENDA

5.1 Approve Minutes:

(a) Regular Board Meeting Minutes, April 22, 2021

(b) Executive Board Meeting Minutes, April 22, 2021

5.2 Approve Financial Report (April 2021)

5.3 Approve Payment of Bills (April 2021)

5.4 Review/Approve Summer Camps/Conditioning Insurance Policy (ENCL A)

5.5 Review/Approve Centerstone MOU (ENCL B)

5.6 Review/Approve 2021-22 SY Entourage Yearbook Agreement (ENCL C)

5.7 Review/Approve Agreement for IDPH Basic Nursing Training Program (ENCL D)

Robin LaBuwi made a motion to approve the Consent Agenda as presented. Kenny Irvin seconded the motion. Upon a roll call vote, members voted as follows: Shane Cockrum – yes, Mark Dyel – yes, Marci Glover – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Mitch Bennett – yes. Motion Carried. A copy of Enclosures B, C, and D have been attached to and made a part of these minutes.

6. ADMINISTRATIVE REMARKS

Mr. Johnson commented on the following:

- End of year events
- CNA program approved by IDPH
- Egyptian Trust insurance premium reduction for 2021-22
- Coaches meeting review

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Assignment of Personnel Robin LaBuwi made a motion to approve the following summer 2021 driver's education teachers as needed: Ron Winemiller, Andy Sloan, Aaron Webb, Alyssa Williams, and Heather Young. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to approve Kenise Head as a part-time summer 2021 secretary as needed. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to accept Rhonda Carlton's letter of resignation from the head volleyball coaching positon. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to accept Charlynne Mumbower's letter of resignation from the assistant volleyball coaching positon. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to accept Traci Trill's letter of resignation from the interscholastic drama and play director positons. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried

Robin LaBuwi made a motion to accept Michaela Suver's letter of resignation from the 21st Century Grant Site Coordinator positon effective July 31, 2021. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Aaron Williams to the CTE Department Chair position for the 2021-22 school year. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to approve the list of extra-curricular assignments for the 2021-22 school year as presented in Enclosure E. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of Enclosure E has been attached to and made a part of these minutes.

9.2 Employment of Personnel Kenny Irvin made a motion to approve the following summer 2021 student maintenance workers as needed: Anthony Nelson, Gage Reeder, Josh White and Beckett Wilder. Marci Glover seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.3 Review/Approve Posting of Open Positions Robin LaBuwi made a motion to authorize the administration to post the list of open extra-curricular positions as available for the 2021-22 school year as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.4 Review/Approve East Gym Chair Seat Proposal Robin LaBuwi made a motion to approve the chair seat proposal for the east gym as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.5 Review/Approve Surplus Property as Presented Robin LaBuwi made a motion to declare the 2 Toro reel mowers as surplus. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.6 Authorization to Give Notice of Invitation to Let Bids for Maintenance Truck Shane Cockrum made a motion to authorize the administration to give notice of invitation to let bids for a maintenance truck. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.7 Review/Approve Proposal from Erwin Builders for Removal/Installaton of Dry Erase Boards and Viewsonic Interactive Boards Mitch Bennett made a motion to approve the proposal from Erwin Builders for removal/installaton of dry erase boards and Viewsonic interactive boards as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.8 Review/Approve RP Coatings Proposal to Refinish Commons Area Floor Robin LaBuwi made a motion to approve the proposal from RP Coatings to refinish the commons area floor as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.9 Review/Approve Middle Fork Creek Excavating's Proposal to Prep Parking Lot Kenny Irvin made a motion to approve the proposal from Middle Fork Creek Excavating to prep the parking lot as presented. Mark Dyel seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.10 Review/Approve ET Simonds Proposal to Pave Section of Parking Lot Mark Dyel made a motion to approve the proposal from ET Simonds to pave the section of parking lot as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.11 Review/Approve Graduation Credit & GPA Scale Proposal Robin LaBuwi made a motion to approve graduation credit and the GPA scale proposal as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

10. BOARD OF EDUCATION REMARKS

Mark Minor commented on the very nice thank you letter to the board from Sandy Blackman. He also commented on how wonderful graduation was.

Mitch Bennett commended the advanced chorus on their performance at graduation.

11. ADJOURNMENT Kenny Irvin made a motion to adjourn the meeting at 6:54 P.M. Marci Glover seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

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BOARD PRESIDENT **BOARD SECRETARY**